

**REVISED - NOTICE OF SPECIAL MEETING
HUNTERS CROSSING LOCAL GOVERNMENT CORPORATION**

January 25, 2017 6:00 P.M.


City Hall Council Chambers
1311 Chestnut Street
Bastrop, TX 78602

Executive Session: The Hunters Crossing Local Government Corporation reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Texas Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated, the following item will be discussed in closed session.
A. Section 551.071 – Consultations with Attorney

1. Call Meeting to Order.
2. Public Comments. [Note: Persons may address the Board on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes for general public comments. In accordance with the State of Texas Open Meetings Act, the Board cannot undertake discussion or take any action on Public Comments received at the meeting, but can: (1) recite Board/City policy on the points raised and/or (2) place items on an upcoming agenda for both discussion and action at that upcoming meeting.]
3. Approval of meeting minutes of September 28, 2016.
4. Consideration, discussion and possible action on acceptance of the unaudited Quarterly Financial Summary reports for the period ending December 31, 2016.
5. Consideration, discussion and possible action on the presentation of a Drainage Report related to Hunters Crossing, as prepared by LGA Engineering, and acknowledgment of the Report by the Hunters Crossing Local Government Corporation Board.
6. Informational update to Board, by Chair, on matters related to the Hunters Crossing Local Government Corporation and/or Public Improvement District.
7. Invitation for input from Board members related to issues for possible inclusion on future agendas.
8. Consideration, discussion, and possible action to confirm the time and date for the next quarterly meeting of the Hunters Crossing Local Government Corporation.
9. Consideration, discussion, and possible action related to the conveyance from Forestar to the Hunters Crossing Local Government Corporation of the drainage, trails, and other common areas.
10. Adjourn.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Bastrop, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted the 20th day of January, 2017 at 11:30 am. Copies of this agenda have been provided to those members of the media requesting such information.


Afton Figueroa, Assistant Finance Director

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: THE CITY OF BASTROP IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. BASTROP CITY HALL AND COUNCIL CHAMBERS ARE WHEELCHAIR ACCESSIBLE AND SPECIALLY MARKED PARKING IS AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 512-332-8800. PLEASE PROVIDE FORTY-EIGHT HOURS NOTICE WHEN FEASIBLE.